

TIGARD CITY COUNCIL
MEETING

December 10, 2002 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
December 10, 2002

6:30 PM

- STUDY SESSION

- > REVIEW OF THE METROPOLITAN AREA COMMUNICATIONS COMMISSION INTERGOVERNMENTAL AGREEMENT (See item 4.3 on the consent agenda)

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss labor negotiations under ORS 192.660(1d). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items

- 2. RECOGNITION OF TYLER HOLMGREEN FOR HIS EAGLE SCOUT LEADERSHIP SERVICE PROJECT

- Mayor Griffith

- 3. VISITOR'S AGENDA (Two Minutes or Less, Please)

- Tigard High School Student Envoy

- 4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 4.1 Approve Council Minutes for November 12 and 19, 2002
- 4.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - c. Canvass of Votes for Mayor and City Councilor Positions from the November 5, 2002 Election
- 4.3 Approve a Revised Intergovernmental Agreement for the Metropolitan Area Communications Commission – Resolution No. 02 - _____
- 4.4 Appoint Tom Woodruff to the Budget Committee – Resolution No. 02 - _____
- 4.5 Reappoint Scot Sutton and Appoint William “Bill” Haack to the Planning Commission and Appoint Rex Caffal as an Alternate to the Planning Commission – Resolution No. 02 - _____
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. UPDATE ON THE NEW TIGARD LIBRARY
 - a. Staff Report: Library Staff
 - b. Council Discussion
6. CONSIDER A RESOLUTION ADOPTING THE LOCAL SERVICE TRANSIT ACTION PLAN
 - a. Staff Report: Community Development Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 02 - _____
7. CONSIDER A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE URBAN SERVICE AGREEMENT RELATED TO SENATE BILL 122 ON BEHALF OF THE CITY
 - a. Staff Report: Community Development Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 02 - _____

8. CONSIDER A RESOLUTION ENDORSING PROJECTS FOR THE "04-07 METRO TRANSPORTATION IMPROVEMENT PROGRAM" APPLICATION AND AUTHORIZING THE APPLICATION
 - a. Staff Report: Community Development Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 02 - _____

9. CONSIDER A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT TO CONDUCT A JOINT REVIEW OF QUEST AND VERIZON FRANCHISE FEES PAID AND TO COLLECT BASE DATA
 - a. Staff Report: Finance Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 02 - _____

10. INFORMATIONAL PUBLIC HEARING – CONSIDER A RESOLUTION FINALIZING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 23 (SW O'MARA STREET)
 - a. Open Public Hearing
 - b. Staff Report: Engineering Staff
 - c. Public Testimony
 - d. Council Discussion
 - e. Staff Recommendation
 - f. Close Public Hearing
 - g. Council Consideration: Resolution No. 02 - _____

11. INFORMATIONAL PUBLIC HEARING - CONSIDER A RESOLUTION FINALIZING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 25 (SW CARMEN STREET)
 - a. Open Public Hearing
 - b. Staff Report: Engineering Staff
 - c. Public Testimony
 - d. Council Discussion
 - e. Staff Recommendation
 - f. Close Public Hearing
 - g. Council Consideration: Resolution No. 02 - _____

12. COUNCIL LIAISON REPORTS

13. NON AGENDA ITEMS

14. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

15. ADJOURNMENT

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